

City Commission Regular Meeting Agenda

June 5, 2007 -- 6:00 PM

Roll Call

Invocation: Dr. Diane Mann, Senior Pastor
4th Avenue International Worship Center

Pledge of Allegiance

Approval of Minutes and Agenda -- May 15, 2007 Conference and Regular Meetings

PRESENTATIONS

GOOD "WILL" AMBASSADOR COMMENDATION - WILL SMYACK AND FAMILY (PRES-01)

THE MAYOR AND CITY COMMISSION WILL PRESENT A GOOD "WILL" AMBASSADOR COMMENDATION TO WILL SMYACK AND HIS FAMILY.

Exhibit: Commission Agenda Report 07-0943

OUTSTANDING CITY EMPLOYEES (PRES-02)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 07-0907

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

EVENT AGREEMENT - DOWNTOWNER PIG ROAST AND CAR SHOW (M-01) **CLOSING SOUTH NEW RIVER DRIVE**

A motion authorizing and approving execution of Event Agreement with It's Only Zero's, Inc. for annual Pig Roast and Car Show on Saturday, June 9, 2007, 8 AM -10 PM and Sunday, June 10, 2007, 10 AM - 6 PM on South New River Drive and authorizing closing South New River Drive.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0784

EVENT AGREEMENT - COMMODORE'S CUP**(M-02)**

A motion authorizing and approving execution of an Event Agreement with Sea Scouts Ship 814 – Christ of the Abyss, Inc. for Commodore's Cup, to be held on Saturday, June 9, 2007, 7 AM - 7 PM at George English Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0863

EVENT AGREEMENT - GRAND OPENING OF FIREHOUSE SUBS**(M-03)**

A motion authorizing and approving execution of an Event Agreement with Two Sub Guys 2, Inc. for Grand Opening of Firehouse Subs, to be held on Saturday, June 16, 2007, 11 AM - 2 PM at the Harbor Shops Plaza - SE 17 Street and Cordova Road.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0864

EVENT AGREEMENT - BEACH BAPTISM**(M-04)**

A motion authorizing and approving execution of an Event Agreement with Flamingo Road Baptist Church, Inc. for Beach Baptisms, to be held on Sundays, June 10 and September 23, 2007, 3 PM - 8 PM at South Beach.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0865

FIRE MUSEUM SPRINKLER SYSTEM - FUNDING REQUEST - \$7,372.44**(M-05)**

A motion approving request of Fire Museum for City contribution in the amount of \$7,372.44 for installation of a sprinkler system and transferring this amount from the General Fund Contingencies.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0915

BUDGET PUBLIC HEARING DATES - FISCAL YEAR 2007-2008**(M-06)**

A motion setting the City's Fiscal Year 2007-2008 Budget Public Hearing dates for September 5, 2007 at 6:00 PM and September 18, 2007 at 6:00 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0843

**PALM TREE NEON RING LIGHTS ALONG LAS OLAS BOULEVARD
TERMINATION - MAINTENANCE AND REVOCABLE LICENSE AGREEMENTS**

(M-07)

A motion to approve a Termination Agreement for Maintenance and Revocable License Agreements with Las Olas Association for removal of palm tree neon ring lights along Las Olas Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0698

**LOCAL OPTION GAS TAX
INTERLOCAL AGREEMENT AMENDMENTS - BROWARD COUNTY**

(M-08)

A motion authorizing the proper City Officials to execute amendments to Interlocal Agreements with Broward County for: 1) Original Local Option Gas Tax, 2) Local Option Gas Tax on Motor Fuel for Transit, and 3) Additional Local Option Gas Tax on Motor Fuel.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0880

**NATIONAL SERVICE INDUSTRIES, INC. - REVOCABLE LICENSE
FORMER ONE STOP SHOP - MONITOR GROUNDWATER FLOW AND CONTAMINATION**

(M-09)

A motion authorizing the proper City Officials to execute a revocable license with National Service Industries Inc. to enter on City owned property to monitor groundwater flow and contamination - former One Stop Shop - 300 NW 1 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0839

**ROAD TRANSFER AGREEMENT - BROWARD COUNTY
NE 6 STREET - SISTRUNK BOULEVARD**

(M-10)

A motion authorizing the proper City Officials to execute an agreement with Broward County - road transfer to City - NE 6 Street/Sistrunk Boulevard corridor - NW 19 Avenue to Federal Highway.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0798

CITY COMMISSION 2006-2007 BUDGET - FUNDS TRANSFER - \$4,000

(M-11)

A motion transferring \$4,000 from General Fund Contingencies to City Commission 2006-2007 budget.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0887

**COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY INITIATIVE
HURRICANE WILMA - HOME REHABILITATION - \$873,117**

(M-12)

A motion: 1) accepting 2005 Community Development Block Grant Disaster Recovery Initiative funds, in the amount of \$873,117; 2) authorizing Community Housing and Development Division to administer Initiative and 3) authorizing proper City Officials to execute all necessary documents - assistance to low/very low income residents - home rehabilitation as a result of Hurricane Wilma.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0898

**CHANGE ORDER 2 - PADULA AND WADSWORTH CONSTRUCTION, INC. - \$68,782.14
FIRE STATION 47 REPLACEMENT**

(M-13)

A motion authorizing Change Order 2 with Padula and Wadworth Construction, Inc., in the amount of \$68,782.14 and transferring \$68,782.14 to fund change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0920

**CHANGE ORDER 3 - WEST CONSTRUCTION, INC. - \$74,410.02
FIRE STATION 53 EMERGENCY OPERATIONS CENTER**

(M-14)

A motion authorizing Change Order 3 with West Construction, Inc., in the amount of \$74,410.02 - Fire Station 53 - Emergency Operations Center - Project 10363.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0921

**CHANGE ORDER 2 - INTERCOUNTY ENGINEERING INC. - CREDIT (\$88,268.67)
GROUP II - PUMP STATION REHABILITATION & ADD 283 DAYS**

(M-15)

A motion authorizing: 1) Change Order 2 with Intercounty Engineering Inc., in the CREDIT amount of (\$88,268.67) and the addition of 283 non-compensable calendar days to the contract period for additional work - Project 10545 - Group II - Pump Station Rehabilitation and 2) encumbrance reduction of \$88,268.67 to account for net contract reduction supported in this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0748

**FINAL ADJUSTING CHANGE ORDER 1 - GENERAL ASPHALT COMPANY, INC. - \$15,589.34
EXECUTIVE AIRPORT RUNWAY 13-31 PAVEMENT REHABILITATION**

(M-16)

A motion authorizing the proper City Officials to authorize Final Adjusting Change Order 1, in the amount of \$15,589.34 with General Asphalt Company, Inc. - Executive Airport Runway 13/31 Pavement Rehabilitation and Construct Blast Pads - Project 10632.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0755

**CHANGE ORDER 7 - THE POOLE AND KENT COMPANY - \$127,614.73 & ADD 209 DAYS
FIVEASH WATER TREATMENT PLANT UPGRADES**

(M-17)

A motion authorizing: 1) Change Order 7 with The Poole and Kent Company, in the amount of \$127,614.73 for additional work – Fiveash Water Treatment Plant Upgrades Phase I – Project 10387 and 2) transfer \$142,928.50 from Water and Sewer Revenue Bonds to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0908

**ANNUAL HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT
ONE YEAR EXTENSION - JOINT PARTICIPATION AGREEMENT - BROWARD COUNTY**

(M-18)

A motion authorizing one year extension to Joint Participation Agreement with Broward County for 2008 Residential Household Hazardous Waste Collection Event.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0821

**HARBORDALE NEIGHBORHOOD CAPITAL IMPROVEMENT PROJECT - PAVER BANDS
REJECT BID AND RE-BID**

(M-19)

A motion rejecting all bids received for installation of paver bands in Harbordale Neighborhood - NCIP Project 10928 and authorizing re-bidding.

Recommend: Motion to reject and authorize re-bidding.

Exhibit: Commission Agenda Report 07-0826

**2007-08 ANNUAL CONTRACT - CONCRETE AND PAVING STONES REPAIR
REJECT BID AND RE-BID**

(M-20)

A motion rejecting sole bid received for 2007-2008 Annual Concrete and Paving Stones Repair Contract and authorizing re-bidding - Project 11185.

Recommend: Motion to reject and authorize re-bidding.

Exhibit: Commission Agenda Report 07-0860

**NORTH FORK NEW RIVER PARK
REJECT BID AND RE-BID****(M-21)**

A motion rejecting sole bid received for North Fork New River Park Phase II and authorize re-bidding - Project 11017.

Recommend: Motion to reject and authorize re-bidding.

Exhibit: Commission Agenda Report 07-0866

**TASK ORDER 07-02 - HAZEN AND SAWYER, P.C. - \$54,800
WATER USE PERMITTING AND PLANNING ASSISTANCE****(M-22)**

A motion authorizing the proper City Officials to 1) execute Task Order 07-02 with Hazen and Sawyer, P.C., in the amount of \$54,800 - assistance with ongoing water use permitting activities - Project 10760 and 2) transfer \$61,376 from Water and Sewer Fund Recap to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0672

**TASK ORDER 32 - CH2M HILL, INC. - \$5,426,212
WATERWORKS 2011 - PROGRAM MANAGEMENT SERVICES****(M-23)**

A motion authorizing the proper City Officials to 1) execute Task Order 32 with CH2M HILL, Inc., in the amount of \$5,426,212 - program management services for six month period, in conjunction with WaterWorks 2011 - Project 10365 and 2) transfer \$6,077,357.44 from Water and Sewer General Capital Projects Fund to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0845

**TASK ORDER 35 - CMTS FLORIDA, LLC. - \$336,189.46
UTILITY CONSTRUCTION INSPECTION SERVICES – RIVERSIDE PARK BASIN C****(M-24)**

A motion authorizing the proper City Officials to 1) execute Task Order 35 with CMTS Florida, LLC., in the amount of \$336,189.46 - utility construction inspection services for Riverside Park Basin C - Project 10578C and 2) transfer \$376,532.20 from Water and Sewer Revenue Bonds to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0855

TASK ORDER 36 – CMTS FLORIDA, LLC. - \$473,035.35
UTILITY CONSTRUCTION INSPECTION SERVICES – LAUDERDALE MANORS

(M-25)

A motion authorizing 1) Task Order 36 with CMTS Florida, LLC., in the amount of \$473,035.35 - utility construction inspection services – Lauderdale Manors Phase III Basin A - Project 10517A and 2) transfer \$529,799.59 from Water and Sewer Revenue Bonds to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0856

TASK ORDER 7 - CHEN AND ASSOCIATES CONSULTING ENGINEERS, INC.
BEACH AUTOMATED RESTROOMS - PRELIMINARY DESIGN

(M-26)

A motion authorizing Task Order 7 with Chen and Associates Consulting Engineers, Inc., in the amount of \$25,259 - Beach Automated Restrooms - Preliminary Design - Project 11174.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0735

AMENDMENT 1 TO TASK ORDER 13 – CMTS FLORIDA, LLC - \$146,088.96
UTILITY CONSTRUCTION INSPECTION SERVICES - SEWER AREA 4 BASIN A

(M-27)

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Task Order 13 with CMTS Florida, LLC., in the amount of \$146,088.96 - utility construction inspection services – Area 4 Basin A - Project 10507A and 2) transfer \$163,619.64 from Water and Sewer Revenue Bonds to fund amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0854

TAKEOVER AGREEMENT WITH THE HANOVER INSURANCE COMPANY
WASTEWATER CONVEYANCE SYSTEM LONG-TERM REMEDIATION REHABILITATION

(M-28)

A motion authorizing the proper City Officials to execute agreement with The Hanover Insurance Company - Wastewater Conveyance System - Long Term Remediation Program Rehabilitation - Project 10968 for their completion of project following default by Nicassio Corporation.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0676

**CONTINUING CONTRACT AWARD - GENERAL ENGINEERING SERVICES
HUFSEY-NICOLAIDES-GARCIA-SUAREZ ASSOCIATES, INC.**

(M-29)

A motion authorizing the proper City Officials to award and execute contract with Hufsey-Nicolaides-Garcia-Suarez Associates, Inc. for General Engineering Services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0840

**CONTRACT AWARD - MGI-MORGAN GENERAL MECHANICAL GROUP, INC. - \$299,196
ELECTRICAL WIRING, GENERATOR AND SWITCHGEARS - POLICE HEADQUARTERS**

(M-30)

A motion authorizing the proper City Officials to award and execute contract with MGI-Morgan General Mechanical Group, Inc., in the amount of \$299,196 - installation of electrical wiring, generator and switchgears for Police Headquarters.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0850

**CONTRACT AWARD – MIGUEL LOPEZ JR. INC. – \$88,448.90
ADA COMPLIANCE - PARKING LOTS H, V, P AND N**

(M-31)

A motion authorizing the proper City Officials to award and execute contract with Miguel Lopez Jr. Inc., in the amount of \$88,448.90 – ADA Compliance Sealcoating/Restriping Rehabilitation Parking Lot H – 230 SE 8th Avenue, Lot V – 224 SE 13th Avenue, Lot P – 236 SE 15th Avenue & Lot N – 1009 SE 4th Street - Project 10768(C-F).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0884

**CONTRACT AWARD - SANALIL CONSTRUCTION, INC. - \$479,500
HOLIDAY PARK ACTIVITY CENTER - AIR CONDITIONING**

(M-32)

A motion authorizing the proper City Officials to award and execute contract with Sanalil Construction, Inc., in the amount of \$479,500 - Holiday Park Activity Center Air Conditioning Replacement and Renovation - Project 10089 and transfer \$81,960.00 from Fund 328, \$100,000.00 from Fund 331 and \$46,805.50 from Fund 331 to fund this contract, engineering fees and provide 10% contingency.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0905

**WORK ORDER 10578C AND CHANGE ORDER 1 - RIVERSIDE PARK BASIN C
GLOBETEC CONSTRUCTION, LLC**

(M-33)

A motion authorizing the proper City Officials to 1) award and execute Work Order 10578C to Globetec Construction, LLC - General Construction Services Contract 2, in the amount of \$5,812,910.30 for construction of sanitary sewer and water main improvements in Riverside Park Basin C - Project 11070D; 2) Change Order 1, in the amount of \$265,350 for additional items and 3) transfer \$6,807,651.54 from Water and Sewer Revenue Bonds to fund this work order, change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0745

**WORK ORDER 10517A - FOSTER MARINE CONTRACTORS, INC - \$7,538,680.42
CHANGE ORDER 1 - LAUDERDALE MANORS PHASE III BASIN A - \$381,834.73**

(M-34)

A motion authorizing proper City Officials to 1) award and execute Work Order 10517A to Foster Marine Contractors, Inc., in the amount of \$7,538,680.42 for construction of sanitary sewer and water main improvements - Lauderdale Manors Phase III Basin A - Project 11070A; 2) rescind Work Order 10517A to Danella Companies, Inc. - Project 10859C; 3) approve Change Order 1, in the amount of \$381,834.73 for additional items and 4) transfer \$3,568,747.28 from Water & Sewer Revenue Bonds to fund this work order, change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0749

**TASK ORDER 27 - KIMLEY-HORN AND ASSOCIATES, INC. - \$336,000
EXECUTIVE AIRPORT STRATEGIC BUSINESS PLAN - MASTER PLAN**

(M-35)

A motion authorizing the proper City Officials to execute Task Order 27 with Kimley-Horn and Associates, Inc., in the amount of \$483,813 - develop Strategic Business Plan - Master Plan for Executive Airport - Project 11135.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0918

**TASK ORDER 26 - KIMLEY-HORN AND ASSOCIATES, INC. - \$59,200
EXECUTIVE AIRPORT NOISE COMPATIBILITY PROGRAM**

(M-36)

A motion authorizing the proper City Officials to execute Task Order 26 with Kimley-Horn and Associates, Inc., in the amount of \$59,200 - Review of Noise Compatibility Program Implementation by Harris Miller Miller & Hanson, Inc. - Project 11284.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0895

CONSENT RESOLUTION

BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE**(CR-01)**

A resolution establishing a Beach Business Improvement District Advisory Committee.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0153

HOME DIAGNOSTICS, INC. - QUALIFIED TARGET INDUSTRY**(CR-02)**

A resolution approving Home Diagnostics, Inc. as a qualified target industry business and stating that the commitment of local financial support necessary for the target industry business exists.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0928

**DEDICATION OF UTILITY EASEMENT - FLORIDA POWER AND LIGHT
PEELE DIXIE MEMBRANE WATER TREATMENT PLANT****(CR-03)**

A resolution authorizing the proper City Officials to execute a utility easement to Florida Power and Light Company - electrical service to new Peele-Dixie Membrane Water Treatment Plant - Project 10454B.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0846

**FIRE-RESCUE APPARATUS FINANCING - \$4,150,000
SUNTRUST MASTER LEASE PROGRAM****(CR-04)**

A resolution authorizing financing of five pumper trucks, one air/light support vehicle and one aerial ladder truck, in the amount of \$4,150,000 through SunTrust Leasing Corporation Master Lease Financing Program.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0820

**EXECUTIVE AIRPORT STRATEGIC BUSINESS PLAN - MASTER PLAN UPDATE
FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-05)

A resolution authorizing the proper City Official to approve and execute a Joint Participation Agreement with Florida Department of Transportation to accept \$336,000 for Executive Airport Strategic Business Plan - Master Plan Update - Project 11135

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0897

PURCHASING AGENDA

**PROPRIETARY - NOISE MONITOR SERVICE AGREEMENT RENEWAL
EXECUTIVE AIRPORT**

(PUR-01)

Four-year renewal - noise monitoring services at Executive Airport is being presented for approval by the Executive Airport, Business Enterprises Department.

Recommend: Motion to approve.

Vendor: ERA Systems Corporation
Alexandria, VA

Amount: \$12,690.00 (one-year total)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0750

The Procurement Services Department has reviewed this item and recommends awarding this proprietary purchase.

775-9747 - SCHOOL CROSSING GUARD SERVICES

(PUR-02)

Award three-year contract for school crossing guard services is being presented for approval by Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Adecco USA, Inc.
Melville, NY

Amount: \$744,735.00 (estimated annual total)

Bids Solicited/Rec'd: 78/5

Exhibit: Commission Agenda Report 07-0879

The Procurement Services Department has reviewed this item and recommends awarding to the first ranked proposer.

**REPLACE TWO HEWLETT PACKARD UNIX SERVERS AND TRANSFER \$1,501
HARDWARE, SOFTWARE AND SUPPORT SERVICES****(PUR-03)**

Purchase replacement hardware, software, and support services - servers - transfer \$1,501 is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Hewlett Packard Company
Palo Alto, CA

Amount: \$166,759.00 (estimated-not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0779

The Procurement Services Department has reviewed this item and recommends awarding from the Western States Contracting Alliance (WSCA) Contract.

773-9769 - RADIO COMMUNICATIONS POWER SUPPLIES**(PUR-04)**

Purchase replacement UPS and batteries for City's 800 MHz Radio Communication System is being presented by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Northstar Technical Services, Inc.
Hollywood, FL

Amount: \$30,980.00

Bids Solicited/Rec'd: 1003/5

Exhibit: Commission Agenda Report 07-0900

The Procurement Services Department has reviewed this item and recommends awarding to the low responsive and responsible bidder.

172-9739 - POLICE UNIFORMS**(PUR-05)**

Two, two-year contracts for purchase of police uniforms is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Harrison Uniform Company Gold Nugget, Inc. dba Argo Uniform
Cincinnati, OH Hallandale, FL

Amount: \$35,056.75 (estimate)

Bids Solicited/Rec'd: 383/4

Exhibit: Commission Agenda Report 07-0835

The Procurement Services Department has reviewed this item and recommends awarding to the low responsive and responsible bidders.

**PROPRIETARY - SLUDGE TRANSFER PUMP
GEORGE T. LOHMEYER WASTEWATER TREATMENT FACILITY**

(PUR-06)

Purchase replacement sludge transfer pump for George T. Lohmeyer Wastewater Treatment Facility is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Tom Evans Environmental, Inc.
Lakeland, FL

Amount: \$36,912.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0717

The Procurement Services Department has reviewed this item and agrees with approving the proprietary purchase.

**PROPRIETARY - DECORATIVE STREET SIGN POSTS,
FIXTURES, BOLLARD AND ASSOCIATED PARTS**

(PUR-07)

Purchase of decorative street sign posts, fixtures, bollard, and associated parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Municipal Lighting Systems, Inc.
Miami, FL

Amount: \$11,188.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0859

The Procurement Services Department has reviewed this item and agrees with approving the proprietary purchase.

**PROPRIETARY - STRAINER PARTS
GEORGE T. LOHMEYER WASTEWATER TREATMENT FACILITY**

(PUR-08)

Purchase of strainer parts for the George T. Lohmeyer Wastewater Treatment Facility is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Chem-Quip, Inc.
c/o R. P. Adams Co., Inc.
Lakeland, FL

Amount: \$13,416.14 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0910

The Procurement Services Department has reviewed this item and agrees with approving the proprietary purchase.

**452-9149 - POLYMER - WASTEWATER TREATMENT - CONTRACT EXTENSION
 GEORGE T. LOHMEYER WASTEWATER TREATMENT FACILITY**
(PUR-09)

One-year contract extension for the purchase of polymer is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.

Vendor: Polydyne, Inc.
Riceboro, GA

Amount: \$212,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0861

The Procurement Services Department has reviewed this item and agrees with the one year contract extension.

572-9711 ENCLOSED SERVICE BODY TRUCK - VEHICLE REPLACEMENT
(PUR-10)

Purchase of enclosed service body truck, vehicle replacement is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Rechten International Trucks, Inc.
Miami, FL

Amount: \$82,995.00

Bids Solicited/Rec'd: 217/3

Exhibit: Commission Agenda Report 07-0807

The Procurement Services Department has reviewed this item and recommends approval to the low bidder.

JOHN DEERE TRACTORS - VEHICLE REPLACEMENTS
(PUR-11)

Purchase of three John Deere Tractor vehicle replacements that were included in 2006-2007 Fleet Plan is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Highland Turf and Tractor, Inc.
Ocala, FL

Amount: \$122,446.25

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0896

The Procurement Services Department has reviewed this item and recommends approval of purchase from the Florida Sheriff's Contract.

20 TON TRAILER - VEHICLE REPLACEMENT**(PUR-12)**

Purchase of one 20-ton trailer vehicle replacement included in 2006-2007 Fleet Plan is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Nortrax Equipment Co. Southeast, L.L.C.
Tampa, FL

Amount: \$14,019.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0911

The Procurement Services Department has reviewed this item and recommends approval of purchase from the Florida State Contract.

574-9719 - MULTI-SPACE PARKING METERS**(PUR-13)**

Purchase thirty-seven multi-space parking meters is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Bytewise Solutions, Inc.
Hialeah, FL

Amount: \$680,570.00

Bids Solicited/Rec'd: 238/5

Exhibit: Commission Agenda Report 07-0889

The Procurement Services Department has reviewed this item and recommends awarding to the first ranked proposer.

B-07-32 - CO-OP - HORTICULTURAL CHEMICALS**(PUR-14)**

A one-year contract for purchase of horticultural chemicals is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Various Vendors

Amount: per unit price

Bids Solicited/Rec'd: 20/11

Exhibit: Commission Agenda Report 07-0842

The Procurement Services Department has reviewed this item and recommends approval from the Southeast Florida Governmental Purchasing Cooperative Group contract.

573-9743 - RENTAL OF BOUNCE HOUSES, INFLATABLES AND OUTDOOR GAMES**(PUR-15)**

One-year contract for rental of bounce houses, inflatables and other various outdoor games is being presented by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: All Star Events, Inc.

Miami, FL

Amount: \$52,655.00

Bids Solicited/Rec'd: 80/3

Exhibit: Commission Agenda Report 07-0849

The Procurement Services Department has reviewed this item and recommends awarding to the low responsive and responsible bidder.

572-9726 - IRRIGATION SUPPLIES**(PUR-16)**

One-year contract for purchase of irrigation supplies is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Various Vendors

Amount: per unit price

Bids Solicited/Rec'd: 138/5

Exhibit: Commission Agenda Report 07-0883

The Procurement Services Department has reviewed this item and recommends awarding to the low bidders.

562-9330 - PLANT MATERIAL - BEACH MEDIANS**(PUR-17)**

Approval to increase expenditure of existing contract to supply and install plants in beach medians is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Landscape Service Professionals, Inc.

Tamarac, FL

Amount: \$225,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0890

The Procurement Services Department has reviewed this item and recommends approval of increased expenditure of existing contract.

562-9559-1 - INCREASE EXPENDITURE FOR TREES - BEACH MEDIANS**(PUR-18)**

Increase expenditure of existing contract for purchase of trees for the beach medians is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Gardening Angel Nursery, Inc.
Parkland, FL

Amount: \$20,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0901

The Procurement Services Department has reviewed this item and recommends approval of increased expenditure of existing contract.

RESOLUTIONS

**LOT CLEARING AND CLEANING
SPECIAL ASSESSMENT LIENS FOR ASSOCIATED COST**

(R-01)

A resolution authorizing the imposition of a lien against various properties for cost associated with lot clearing and cleaning.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-0852

**APPEAL - PLANNING & ZONING BOARD DECISION - THE SAILS
SITE PLAN & CONDITIONAL USE - HOTEL / OFFICE / MARINA – CASE 79-R-06**

(R-02)

Applicant: 17th Street Investments, LLC
Location: 2150 SE 17th Street
Zoning: Boulevard Business B-1

Anyone wishing to speak on this item must be sworn in. Commission will announce any site visits, communications, or expert opinions received and make them part of the record.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-0899

**REQUEST TO EXTEND SITE PLAN EXPIRATION DEADLINE
VILLAGE LOFTS - MIXED USE - 700 NE 4 AVENUE - CASE 123-R-04**

(R-03)

Applicant: Crosswinds at Village Lofts, LLC.
Location: 700 NE 4 Avenue
Zoning: Regional Activity Center - Urban Village RAC-UV

Anyone wishing to speak on this item must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-0935

**PLAT APPROVAL - POINSETTIA RIDGE ESTATES, LLC.
1801 NE 13 STREET - CASE 18-P-05**

(R-04)

Applicant: Poinsettia Ridge Estates, LLC.
Location: 1801 NE 13 Street
Zoning: Residential Single Family and Cluster/Medium Density RC-15

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-0707

CITIZEN PRESENTATIONS

Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three minutes per presentation, for a total not to exceed five presentations per month

HAROLD HANSON

(CIT-01)

CONSERVATION OF WATER RESOURCES

Exhibit: Commission Agenda Report 07-0931

ROBERT WALSH

(CIT-02)

PARKING ON BIRCH PARK BEACH STREET FINGER STREETS

Exhibit: Commission Agenda Report 07-0952

SAADE CHIBANI**(CIT-03)**

FIVEASH WATER TREATMENT PLANT: PROCUREMENT OF ON-SITE HYPOCHLORITE
GENERATION
SYSTEM

Exhibit: Commission Agenda Report 07-0617

ALBERTO GARIBI**(CIT-04)**

FIVEASH WATER TREATMENT PLANT: PROCUREMENT OF ON-SITE HYPOCHLORITE
GENERATION
SYSTEM

Exhibit: Commission Agenda Report 07-0945

SUE MERCER**(CIT-05)**

ABUSE OF UNITED STATES CONSTITUTION - HOMELESS AND POOR

Exhibit: Commission Agenda Report 07-0913

PUBLIC HEARINGS

**AMEND OPERATING BUDGET - GRANT APPROPRIATION - \$120,025
EXECUTIVE AIRPORT - RELOCATE TAXIWAY ALPHA CONSTRUCTION**

(PH-01)

An ordinance amending fiscal year 2006-2007 final operating budget, by appropriating \$120,025 of grant funding from Florida Department of Transportation - Phase I Relocation of Taxiway Alpha Construction - Executive Airport - Project 10802.

Recommend: Open hearing; close hearing; introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0867

**AMEND OPERATING BUDGET - TRANSFER \$287,333.36
EXECUTIVE AIRPORT CENTRAL PARKING GARAGE ELEVATOR REPLACEMENT**

(PH-02)

An ordinance amending fiscal year 2006-2007 final operating budget, by transferring \$287,333.36 from Executive Airport's retained earnings fund for Central Parking Garage Elevator Replacement - Project 10708.

Recommend: Open hearing; close hearing; introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0893

**APPLICATION FOR DOCK WAIVER OF DISTANCE LIMITATIONS
2957 STATE ROAD 84 - WESTPORT SHIPYARD, INC.**

(PH-03)

Applicant: Westport Shipyard, Inc.
Location: 2957 State Road 84

Waiver of Limitations - Section 47-19.3, Unified Land and Development Regulations - construct and maintain floating marginal pier and mooring pilings a maximum average distance of approximately 39.9 and 29.3 feet respectively, from property line into New River.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Commission Agenda Report 07-0827

**HISTORIC DESIGNATIONS - CASE 1-H-07
STRANAHAN HOUSE AND ADJACENT CAMP SITE**

(PH-04)

a) Stranahan House - 335 SE 6 Avenue
Owner: A. Stranahan House, Inc. Applicant: Stranahan House, Inc.
Zoning: Historic Preservation H-1

b) Camp Site adjacent to Stranahann House - 500 East Las Olas Boulevard
Owner: B. Las Olas Yacht Club Associate, Ltd. Applicant: Stranahan House, Inc.
Zoning: City Center RAC-CC

Anyone wishing to speak on this item must be sworn in. Commission will announce any site visits, communications or expert opinions and make them part of the record.

Recommend: Introduce resolutions: a) Stranahan House and b) Camp Site.

Exhibit: Commission Agenda Report 07-0847

**CONVEYANCE OF PUBLIC PROPERTIES TO CITY OF HOLLYWOOD
ADVANCEMENT OF AFFORDABLE HOUSING**

(PH-05)

A resolution confirming transfer of Housing for Persons With HIV/AIDS (HOPWA) properties to City of Hollywood for the advancement of Affordable Housing.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Commission Agenda Report 07-0904

**AMEND OPERATING BUDGET - APPROPRIATE GRANT FUNDS - \$500,000
A-1-A MEDIAN IMPROVEMENTS - FLORIDA DEPARTMENT OF TRANSPORTATION**

(PH-06)

An ordinance amending fiscal year 2006-2007 final operating budget, by appropriating \$500,000 of grant funding from Florida Department of Transportation - A-1-A Median Improvements - Harbor Drive to Sunrise Boulevard - \$500,000 cash match.

Recommend: Open hearing; close hearing; introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0857

**MIDDLE RIVER TERRACE HOMEOWNERS ASSOCIATION CASH CONTRIBUTION
AMEND OPERATING BUDGET - NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM**

(PH-07)

An ordinance amending fiscal year 2006-2007 final operating budget, by appropriating \$500 from Middle River Terrace Homeowners Association for use in City's Capital Improvement Plan - compliance with Neighborhood Capital Improvement Program Grant - decorative street sign post.

Recommend: Open Hearing; close hearing; introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0858

**GRANT APPROPRIATION - \$200,000
NORTHEAST AREA DRAINAGE IMPROVEMENTS**

(PH-08)

An ordinance appropriating \$200,000 of grant funding received from Department of Environmental Protection to Northeast Area Drainage Improvements - Project 11177.470.

Recommend: Open hearing; close hearing; introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0885

**AMEND OPERATING BUDGET - TRANSFER \$200,000
SUMMER YOUTH EMPLOYMENT PROGRAM**

(PH-09)

An ordinance amending fiscal year 2006-2007 final operating budget, by transferring \$200,000 to Broward WorkForce Development Board, Inc., dba WorkForce One - Summer Youth Employment Program.

Recommend: Open hearing; close hearing; introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0868

ORDINANCES

BUDGET AMENDMENT 4 - FISCAL YEAR 2006-2007 - HURRICANE AFTERMATH

(O-01)

An ordinance authorizing Budget Amendment 4 - estimated increase in reimbursements, expenditures and interfund transfers related to Hurricanes Wilma and Katrina.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0873

AMENDMENT TO THE PAY PLAN - SCHEDULE I**(O-02)**

An ordinance amending Schedule I of Pay Plan by changing pay range and management category of one class and adding one additional pay step in order to implement the management category adjustment.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0862

ECONOMIC DEVELOPMENT INCENTIVE PROGRAM**(O-03)**

An ordinance establishing an economic development incentive program.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0322

**AMEND OPERATING BUDGET - GRANT APPROPRIATION - \$336,000
STRATEGIC BUSINESS PLAN - MASTER PLAN UPDATE - EXECUTIVE AIRPORT****(O-04)**

An ordinance amending fiscal year 2006-2007 final operating budget, by appropriating \$336,000 grant funds from Florida Department of Transportation Strategic Business Plan/Master Plan Update - Executive Airport - Project 11135.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0917

**AMEND OPERATING BUDGET - TRANSFER \$10,417.26
VEHICLE PURCHASE - TWO ELECTRIC CARTS****(O-05)**

An ordinance amending fiscal year 2006-2007 final operating budget, by transferring \$10,417.26 for purchase of two electric carts - vehicle additions to fleet.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0919

PARKING METER RATE INCREASE**(O-06)**

An ordinance increasing hourly parking meter rates for on and off-street parking in certain areas of the City.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0828

PROHIBITING CITY COMMISSION MEMBERS - SOLICITING - ACCEPTING DONATIONS**(O-07)**

An ordinance prohibiting members of City Commission from soliciting or accepting donations for third parties from persons or entities that do business with City and preventing members of City Commission from using City resources in soliciting any donations.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0869

LOBBYISTS TO REPORT WHEN CITY COMMISSION MEMBERS SOLICIT DONATIONS**(O-08)**

An ordinance requiring lobbyists to report instances when they are solicited by a member of the City Commission for a donation and to report instances in which they gave a donation to any member of the City Commission.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0870

**DONATION OF LAW ENFORCEMENT TRUST FUNDS - \$5,000
DRUG FREE YOUTH IN TOWN - BROWARD COUNTY****(O-09)**

An ordinance authorizing donation of \$5,000 from Law Enforcement Trust Fund to Drug Free Youth in Town Program - Broward County.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0853

**ONIKUSU JUDO CLUB - LAW ENFORCEMENT TRUST FUNDS - \$15,000
LAW ENFORCEMENT TRUST FUNDS****(O-10)**

An ordinance amending fiscal year 2006-2007 final operating budget, by appropriating \$15,000 from Law Enforcement Trust Fund, transferring and donating funds to Onikusu Judo Club.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0836

**INTERFUND TRANSFER AND APPROPRIATION OF FUNDS
CAPITAL IMPROVEMENT PROGRAM****(O-11)**

An ordinance amending the fiscal year 2006-2007 final operating budget to provide for an interfund transfer of \$2,075,000 from Fund 451 and appropriating funds for use in the City's Capital Improvement Program.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0892